

VERMONT STATE BOARD OF EDUCATION
Culinary Arts Room (C208), Northwest Technical Center,
71 South Main Street, St. Albans
May 19, 2009

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Preliminaries			
9:15 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, others	
	C	Announcements, Board Member Updates Chair, Board Members	
9:30 a.m.	D	2007 Civics Education Survey Secretary of State Deb Markowitz	DISCUSS
10:15 a.m.	E	Public to be Heard	
	F	April Monthly Report Tom James, Chair	DISCUSS
	G	Commissioner's Update Armando Vilaseca, Commissioner	DISCUSS
	H	Legislative Update Armando Vilaseca, Bill Talbott, Mark Oettinger	DISCUSS
Action Items			
	I**	Consent Agenda	VOTE
	J	National Common Core MOA Armando Vilaseca	DISCUSS/VOTE
Discussion Items			
	K	Public School Choice Tom James, Board members	DISCUSS
12:00 p.m.	Lunch		

12:45 p.m.	Discussion Items (continued)		
	L	Northwest Technical Center Farm to Table Program Bob Rosane, Sally Tarr	DISCUSS
	M	Proposed Revisions to Special Education Rules Karin Edwards, Troy McAllister	DISCUSS
	N	FY 2009 & 2010 Budget/ <i>ARRA</i> (Stimulus) Update Armando Vilaseca, Rae Ann Knopf	DISCUSS
	Transformation of Education		
	O	Transformation and <i>ARRA</i> Armando Vilaseca, Rae Ann Knopf, Kay Charron	DISCUSS
	P	Policy Commission Update Kay Charron	DISCUSS
	Q	School Quality Standards Rule 2122 – Waiver Request Armando Vilaseca, Gail Taylor	DISCUSS
	R	<i>The Edge Academy</i> – Essex Town School District Jim Fitzpatrick, Superintendent of Schools	DISCUSS
	S	Future Agendas Board members; Armando Vilaseca; Carol King	DISCUSS
4:00 p.m.	Adjourn		

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item I – Consent Agenda

1. Minutes of April 14, 2009 SBE Meeting

2. Independent School Approval (Pat Pallas Gray, Kerry Garber)

Initial General and Special Education Approval:
Royal-Windsor Academy, Bethel (grades 5-12)

Renewal of General and Special Education Approval:
Brookhaven Learning Center, Chelsea (males age 6-14 in grades K-8)

Renewal of Tutorial Program Approval
Mountainside House Tutorial Program, Ludlow & Proctorsville (ages 13-18)

Acknowledge of independent school closing:
Pine Ridge School, Williston
Wheeler Mountain Academy, Barton

3. Approval of Post Secondary Degree Granting Authority (Laura Glass, Kerry Garber)

River Valley Community College (RVCC)

New England Culinary Institute (NECI)

4. Windsor School Board Student Attendance Day Request (Mark Oettinger)